2005 DRAFTING REQUEST

Bill

Receive	ed: 08/30/2004		Received By: mdsida						
Wanted	l: As time pern	nits		Identical to LRB:					
For: To	ony Staskunas	(608) 266-062		By/Representing: Adrienne					
This fil	e may be showi	n to any legislat	tor: NO		Drafter: mdsida				
May Co	ontact:				Addl. Drafters:				
Subject: Criminal Law - homicide Criminal Law - miscellaneous Criminal Law - sex offenses Criminal Law - procedure					Extra Copies:	rlr, cmh			
Submit	via email: YES	5							
Reques	ter's email:	Rep.Stask	unas@legis.	.state.wi.us					
Carbon	copy (CC:) to:	robin.ryai	n@legis.stat	e.wi.us					
Pre To	pic:		***************************************						
No spec	cific pre topic g	iven							
Topic:							***************************************		
Statute	of limitations fo	or felonies whe	re DNA evid	ence exists					
Instruc	ctions:						***************************************		
See Att	ached								
Draftin	ng History:		·			.4620-4.515	**************************************		
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required		
/?	mdsida 02/17/2005	jdyer 02/18/2005		***************************************					
/1			pgreensl 02/18/200	25	lemery 02/18/2005				
/2	mdsida 03/04/2005	jdyer 03/08/2005	pgreensl 03/08/200	95	sbasford 03/08/2005				

LRB-0054 06/06/2005 04:15:45 PM Page 2

Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required
/3	mdsida 04/26/2005	jdyer 04/26/2005	rschluet 04/26/200	5	lemery 04/26/2005	mbarman 06/06/2005	

FE Sent For:

C→ Not Needed <**END>**

2005 DRAFTING REQUEST

Bill

Received: 08/30/2004

*** . 1 .			Received By: mdsida						
Wanted: A	s time pern	nits	Identical to LRB:						
For: Tony	Staskunas	(608) 266-0620)		By/Representing: Adrienne				
This file m	nay be showr	to any legislat	Drafter: mdsida	Drafter: mdsida					
May Conta	act:		Addl. Drafters:						
Subject:	Crimin Crimin	al Law - homi al Law - misce al Law - sex of al Law - proce	Extra Copies:	rlr, cmh					
Submit via	email: YES								
Requester's	s email:	Rep.Stask	unas@legis	.state.wi.us					
Carbon coj	py (CC:) to:	robin.ryan	@legis.stat	e.wi.us					
Pre Topic	•								
No specific	e pre topic gi	ven							
Topic:	-								
Statute of 1	imitations fo	or felonies when	e DNA evid	lence exists					
Instruction	ns:			***************************************					
See Attach	ed								
Drafting H	History:								
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required		
	mdsida 02/17/2005	jdyer 02/18/2005		***************************************					
/1			pgreensl 02/18/200	05	lemery 02/18/2005				
/2 1	mdsida	jdyer	pgreensl		sbasford				

LRB-0054 04/26/2005 03:51:33 PM Page 2

Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	Jacketed	Required
/3	mdsida 04/26/2005	jdyer 04/26/2005	rschluet 04/26/2003	5	lemery 04/26/2005		
FE Sent F	For:			<end></end>			4

2005 DRAFTING REQUEST

Bill

Receive	ed: 08/30/2004				Received By: mdsida				
Wanted	: As time pern	nits		Identical to LRB:					
For: To	ny Staskunas	(608) 266-062		By/Representing	Adrienne				
This file	e may be show	n to any legislat	or: NO		Drafter: mdsida				
May Co	ntact:				Addl. Drafters:				
Subject: Criminal Law - homicide Criminal Law - miscellaneous Criminal Law - sex offenses Criminal Law - procedure					Extra Copies:	rlr, cmh			
Submit	via email: YES	,							
Request	er's email:	Rep.Stask	unas@legis	.state.wi.us					
Carbon	copy (CC:) to:	robin.ryar	n@legis.stat	te.wi.us					
Pre Topic:	pic: ific pre topic g	iven			· · · · · · · · · · · · · · · · · · ·				
_	of limitations fo	or felonies when	re DNA evid	lence exists					
Instruc	tions:		**************************************			· · · · · · · · · · · · · · · · · · ·			
See Atta	ched								
Draftin	g History:	***************************************							
Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	Jacketed	Required		
/?	mdsida 02/17/2005	jdyer 02/18/2005							
1			pgreensl 02/18/200	05	lemery 02/18/2005				
′2	mdsida 03/04/2005	jdyer 03/08/2005	pgreensl 03/08/200)5	sbasford 03/08/2005				

LRB-0054 03/08/2005 03:02:52 PM

Page 2

<u>Vers.</u> <u>Drafted</u> <u>Reviewed</u> <u>Typed</u> <u>Proofed</u> <u>Submitted</u> <u>Jacketed</u> <u>Required</u>

FE Sent For:

<END>

2005 DRAFTING REQUEST

Bill

Received: 08/30/2004

Received By: mdsida

Wanted: As time permits

Identical to LRB:

For: Tony Staskunas (608) 266-0620

By/Representing: Adrienne

This file may be shown to any legislator: NO

Drafter: mdsida

May Contact:

Addl. Drafters:

Subject:

Criminal Law - homicide

Extra Copies:

rlr, cmh

Criminal Law - miscellaneous Criminal Law - sex offenses Criminal Law - procedure

Submit via email: YES

Requester's email:

Rep.Staskunas@legis.state.wi.us

Carbon copy (CC:) to:

robin.ryan@legis.state.wi.us

Pre Topic:

No specific pre topic given

Topic:

Statute of limitations for crimes resulting in the death of the victim, kidnapping, or criminal sexual assault cases where DNA evidence exists

Instructions:

See Attached

Drafting History:

Vers. Drafted Reviewed Typed Proofed **Submitted** Jacketed Required

/?

mdsida 02/17/2005 jdyer

02/18/2005

/1

FE Sent For:

<END>

2005 DRAFTING REQUEST

Bill

Received: 08/30/2004

Received By: mdsida

Wanted: As time permits

Identical to LRB:

For: Tony Staskunas (608) 266-0620

By/Representing: Adrienne

This file may be shown to any legislator: NO

Drafter: mdsida

May Contact:

Addl. Drafters:

Subject:

Criminal Law - homicide

Extra Copies:

Alr, cmh

Criminal Law - miscellaneous Criminal Law - sex offenses Criminal Law - procedure

Submit via email: YES

Requester's email:

Rep.Staskunas@legis.state.wi.us

Carbon copy (CC:) to: RLR

Pre Topic:

No specific pre topic given

Topic:

Statute of limitations for crimes resulting in the death of the victim, kidnapping, or criminal sexual assault cases where DNA evidence exists

Instructions:

See Attached

Drafting History:

Vers. Drafted

FE Sent For:

/1 2/8 jld Typed Proofed

Submitted

Jacketed

Required

/?

mdsida

From:

Ramirez, Adrienne

Sent:

Thursday, January 22, 2004 11:52 AM

To:

Dsida, Michael

Subject:

Another drafting request

Mike -

This is not a priority, I know we have you working on that mega draft on Chapter 980, but Tony asked me to get the ball rolling on this one.

He would like legislation drafted that would eliminate the statute of limitations for any crime resulting in the death of the victim, kidnapping, or criminal sexual assault cases where DNA evidence exists.

Apparently Minnesota passed similar legislation in their 2000 session, although I have not been able to locate their language. Let me know if you need more direction on this request, and I will try to find some.

As always thanks for your help,

Adrienne Office of Rep. Tony Staskunas 6-0620

From:

Dsida, Michael

Sent:

Tuesday, August 31, 2004 11:13 AM

To:

Ramirez, Adrienne

Subject:

"Causing a person's death"

You or Rep. Staskunas may want to look at these cases (or at least this note describing them) when you are thinking about the issue I mentioned in my email yesterday:

940.03 - ANNOT.

To prove that the defendant caused the death, the state need only prove that the defendant's conduct was a substantial factor. The phrase "while committing or attempting to commit" encompasses the immediate flight from the felony. A defendant may be convicted if another person, including an intended felony victim, fires the fatal shot. *State v. Oimen*, 184 Wis. 2d 423, 516 N.W.2d 399 (Ct. App. 1994), *State v. Rivera*, 184 Wis. 2d 485, 516 N.W.2d 391 (1994) and *State v. Chambers*, 183 Wis. 2d 316, 515 N.W.2d 531 (Ct. App. 1994).

Mike Dsida Legislative Reference Bureau 608/266-9867 michael.dsida@state.legis.wi.us

Dsida, Michael

From:

Dsida, Michael

Sent:

Monday, August 30, 2004 1:47 PM

To: Ramirez, Adrienne

Subject:

RE: Another drafting request

Do you want me to use "causes the death" instead of "results in the death"? I'm not sure how the latter phrase would apply (or how you would want it to apply) if, for example, a person robs a home when the owner is out, and the owner, discovering the theft upon returning to the home, dies of a heart attack. (If you were to use the former phrase, there are plenty of reported cases that would enable the court to determine whether the offender caused the person's death.)

----Original Message----

From:

Ramirez, Adrienne

Sent:

Thursday, January 22, 2004 11:52 AM

To:

Dsida, Michael

Subject:

Another drafting request

Mike -

This is not a priority, I know we have you working on that mega draft on Chapter 980, but Tony asked me to get the ball rolling on this one.

He would like legislation drafted that would eliminate the statute of limitations for any crime resulting in the death of the victim, kidnapping, or criminal sexual assault cases where DNA evidence exists.

Apparently Minnesota passed similar legislation in their 2000 session, although I have not been able to locate their language. Let me know if you need more direction on this request, and I will try to find some.

As always thanks for your help,

Adrienne Office of Rep. Tony Staskunas 6-0620

From:

Ramirez, Adrienne

Sent:

Tuesday, September 07, 2004 10:32 AM

To: Subject: Dsida, Michael **DNA** legislation

Mike-

I talked with Tony briefly regarding your e-mails. He suggested that you might want to look at a recently passed bill from Minnesota. I have attached a link to the bill.

http://www.revisor.leg.state.mn.us/cgi-bin/getbill.pl?version=latest&session=ls83&session_number=0 &session_year=Regu&number=sf239

Thanks,

Adrienne Office of Rep. Staskunas 6-0620

Plc to Adrienne -She will I w/ Rep 5. re whether

ONA reded for all crime.

Need DNA in wery case

("all felonis in which ther's DNA"



State of Misconsin **2005 - 2006 LEGISLATURE**

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION \

AN ACT ...; relating to: statutes of limitations for certain felonies involving DNA

the

2 evidence.

Analysis by the Legislative Reference Bureau

In general, a criminal prosecution must be commenced within (3) years after the offense, if the offense is a misdemeanor, or within 6 years after the offense, if the offense is a felony. Prosecutors have significantly longer periods of time in which to begin a prosecution for second-degree reckless homicide and for sex offenses against children. In addition, there is no limitation period at all for first-or second-degree intentional homicide, first-degree reckless homicide, or felony murder (causing the death of a person while committing one of several specified felonies). A prosecution for one of those offenses may occur at any time.

Current law also provides for extending an applicable limitation period under certain circumstances. One such provision relates to cases of first-or second-degree sexual assault, first-or second-degree sexual assault of a child, or repeated sexual assault of a child, if the case is one in which the state has biological material that establishes a DNA profile for the offender. If, before the deadline for commencing a prosecution in such a case, the state possesses that material but is unable to establish the identity of the offender, and the state later uses the DNA to identify that person, the prosecution may be commenced within one year after that identification.

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This bill expands the scope of the provision extending the limitations period in certain cases involving DNA evidence so that it applies to all felonies.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 939.74 (1) of the statutes is amended to read: 1 939.74 (1) Except as provided in subs. (1m), (2), and (2d) and s. 946.88 (1), 2 3 prosecution for a felony must be commenced within 6 years and prosecution for a misdemeanor or for adultery within 3 years after the commission thereof. Within the 4 5 meaning of this section, a prosecution has commenced when a warrant or summons 6 is issued, an indictment is found, or an information is filed. History: 1981 c. 280; 1985 a. 275; 1987 a. 332, 380, 399, 403; 1989 a. 121; 1991 a. 269; 1993 a. 219, 227, 486; 1995 a. 456; 1997 a. 237; 2001 a. 16, 109; 2003 a. 196, 279, 7 **SECTION 2.** 939.74 (2) (intro.) of the statutes is amended to read: 939.74 (2) (intro.) Notwithstanding Unless a longer limitation period is 8 provided under sub. (2d), and notwithstanding that the time limitation under sub. 9 10 (1) has expired: **History:** 1981 c. 280; 1985 a. 275; 1987 a. 332, 380, 399, 403; 1989 a. 121, 1991 a. 269; 1993 a. 219, 227, 486; 1995 a. 456; 1997 a. 237; 2001 a. 16, 109; 2003 a. 196, 279, 326. SECTION 3. 939.74 (2) (a) of the statutes is renumbered 939.74 (1m) and 11 12 amended to read: 939.74 (1m) Notwithstanding that the time limitation under sub. (1) has 13 14 expired, a prosecution under s. 940.01, 940.02, 940.03, or 940.05 may be commenced 15 at any time. History: 1981 c. 280; 1985 a. 275; 1987 a. 332, 380, 399, 403; 1989 a. 121; 1991 a. 269; 1993 a. 219, 227, 486; 1995 a. 456; 1997 a. 237; 2001 a. 16, 109; 2003 a. 196, 279, 16 **SECTION 4.** 939.74 (2) (c) of the statutes is amended to read: 17 939.74 (2) (c) A prosecution for violation of s. 948.02, 948.025, 948.03 (2) (a),

948.05, 948.06, 948.07 (1), (2), (3), or (4), 948.075, 948.08, or 948.095 shall be

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commenced before the victim reaches the age of 45 years or be barred, except as provided in sub. (2d) (c).

History: 1981 c. 280; 1985 a. 275; 1987 a. 332, 380, 399, 403; 1989 a. 121; 1991 a. 269; 1993 a. 219, 227, 486; 1995 a. 456; 1997 a. 237; 2001 a. 16, 109; 2003 a. 196, 279, 326.

SECTION 5. 939.74 (2d) (b) of the statutes is amended to read:

939.74 (2d) (b) If before the time limitation period that would otherwise apply 4 to a felony under sub. (1) or (2) expired, the state collected biological material that 5 is evidence of the identity of the person who committed a violation of s. 940.225 (1) or (2) the offense, the state identified a deoxyribonucleic acid profile from the 8 biological material, and comparisons of that deoxyribonucleic acid profile to 9 deoxyribonucleic acid profiles of known persons did not result in a probable 10 identification of the person who is the source of the biological material, the state may 11 commence prosecution of the person who is the source of the biological material for violation of s. 940.225 (1) or (2) that offense within 12 months after comparison of the 12 13 deoxyribonucleic acid profile relating to the violation results in a probable 14 identification of the person.

History: 1981 c. 280; 1985 a. 275; 1987 a. 332, 380, 399, 403; 1989 a. 121; 1991 a. 269; 1993 a. 219, 227, 486; 1995 a. 456; 1997 a. 237; 2001 a. 16, 109; 2003 a. 196, 279, 326.

SECTION 6. 939.74 (2d) (c) of the statutes is repealed.

SECTION 7. 946.88 (1) of the statutes is amended to read:

946.88 (1) Unless a longer limitation period is provided under sub. (2d), a criminal or civil action or proceeding under ss. 946.80 to 946.88 may be commenced at any time within 6 years after a violation under ss. 946.80 to 946.88 terminates or the cause of action accrues. If a criminal action or proceeding under ss. 946.80 to 946.88 is brought, or intervened in, to punish, prevent or restrain any such violation, the running of the period of limitations with respect to any civil action or proceeding, including an action or proceeding under s. 946.87, which is based in whole or in part

LRB-0054/? MGD:...:... SECTION 7

- 1 upon any matter complained of in the criminal action or proceeding shall be
- 2 suspended for 2 years following the termination of the criminal action or proceeding.

(END)

History: 1981 c. 280; 1989 a. 121 s. 110; Stats. 1989 s. 946.88.

1115toly. 1701 C. 200, 1707 d. 121 S. 110, Stats. 1707 S. 740.0

3

STATE OF WISCONSIN – **LEGISLATIVE REFERENCE BUREAU** – LEGAL SECTION (608–266–3561)

Plc from Rep Stasleums	
Don't male il dovetail afancent ;	2au
Elemente 5 of l'altogethe	
Including if possible, of DNA avail after running of limit	
State J. Gray 917 SWZD 668	
·	

From:

Dsida, Michael

Sent:

Tuesday, March 01, 2005 4:17 PM

To:

Rep.Staskunas

Subject:

Statute of limitations bill

At this point, I'm going to draft the bill so that it applies to cases in which the offender has left biological material behind -on the victim, on his or her clothes, at the scene... Do you want it also to apply to cases in which the offender has left
biological material on items used in connection with the crime, such as a weapon, a car, money...? Note that some of
those items will remain in control of the offender, making it difficult to determine when the biological material was left in or
on the item.

No

By the way, I don't think that eliminating the limitations period is unconstitutional on its face, but there may be cases in which a defendant successfully claims that the delay violated his or her right to a speedy trial under the 6th Amendment or (more likely) a fair trial under the Due Process Clause.

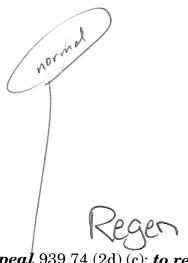
Mike Dsida Legislative Reference Bureau 608/266-9867 michael.dsida@legis.state.wi.us



State of Misconsin **2005 - 2006 LEGISLATURE**

LRB-0054/17 MGD:jld:pg

BILL 2005



AN ACT to repeat $939.74 \ (2d) \ (c)$; to renumber and amend $939.74 \ (2) \ (a)$; and

to amend 939.74 (1), 939.74 (2) (intro.), 939.74 (2) (c), 939.74 (2d) (b) and 946.88

(1) of the statutes; relating to: the statute of limitations for certain felonies

involving DNA evidence

in which biological

, for physical a child,

Analysis by the Legislative Reference Bureau

e 2 vi

In general, a criminal prosecution must be commenced within three years after the offense, if the offense is a misdemeanor, or within six years after the offense, if the offense is a felony. Prosecutors have significantly longer periods of time in which to begin a prosecution for second-degree reckless homicide and for sex offenses against children. In addition, there is no limitation period at all for first-degree or second-degree intentional homicide, first-degree reckless homicide, or felony murder (causing the death of a person while committing one of several specified felonies). A prosecution for one of those offenses may occur at any time.

Current law also provides for extending an applicable limitation period under certain circumstances. One such provision relates to cases of first-degree or second-degree sexual assault, first-degree or second-degree sexual assault of a child, or repeated sexual assault of a child, if the case is one in which the state has biological material that establishes a deoxyribonucleic acid (DNA) profile for the offender If before the deadline for commencing a prosecution in such a case, the Both of state possesses that material but is unable to establish the identity of the offender and the state later uses the DNA to identify that person, the prosecution may be commenced within one year after that identification.

30 If even with

The state

but it

inbefore that deadline

Another Wates to

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ANALYSISBILL

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provided in sub. (2d) (c).

This bill expands the scope of the provision extending the limitation period in certain cases involving DNA evidence so that it applies to all felonies.

INS The people of the state of Wisconsin, represented in senate and assembly, do enact as follows: 1 **SECTION 1.** 939.74 (1) of the statutes is amended to read: $\mathbf{2}$ 939.74 (1) Except as provided in subs. (1m), (2), and (2d) and s. 946.88 (1) 3 prosecution for a felony must be commenced within 6 years and prosecution for a 4 misdemeanor or for adultery within 3 years after the commission thereof. Within the meaning of this section, a prosecution has commenced when a warrant or summons 6 is issued, an indictment is found, or an information is filed. SECTION 2. 939.74 (2) (intro.) of the statutes is amended to read: 939.74 (2) (intro.) Notwithstanding Unless a longer limitation period in (2d) and not with standing that the time frontation under sub. SECTION 3. 939.74 (2) (a) of the statutes is renumbered 939.74 (1m) and COMPONENT amended to read 12 939.74 (1m) A Notwithstanding that the time limitation under sub. (1) Was 13 (14)expired, a prosecution under s. 940.01, 940,02, 940,03, or 940.05 may be commenced 15 at any/time. 16 **SECTION 4.** 939.74 (2) (c) of the statutes is amended to read: 17 939.74 (2) (c) A prosecution for violation of s. 948.02, 948.025, 948.03 (2) (a), 18 948.05, 948.06, 948.07 (1), (2), (3), or (4), 948.075, 948.08, or 948.095 shall be 19 commenced before the victim reaches the age of 45 years or be barred, except as

SECTION 5. 939.74 (2d) (b) of the statutes is amended to read/

BILL

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939.74 (2d) (b) If before the time limitation period that would otherwise apply to a felony under sub. (1) or (2) expired, the state collected biological material that is evidence of the identity of the person who committed a violation of s. 940.225 (1) or (2) the offense, the state identified a deoxyribonucleic acid profile from the biological material, and comparisons of that deoxyribonucleic acid profile to deoxyribonucleic acid profiles of known persons did not result in a probable identification of the person who is the source of the biological material, the state may commence prosecution of the person who is the source of the biological material for violation of s. 940.225 (1) or (2) that offense within 12 months after comparison of the deoxyribonucleic acid profile relating to the violation results in a probable identification of the person.

SECTION 6. 939.74 (2d) (c) of the statutes is repealed.

SECTION 7. 946.88 (1) of the statutes is amended to read:

946.88 (1) A Unless Monger limitation period is provided under sub. (2d) criminal or civil action or proceeding under ss. 946.80 to 946.88 may be commenced at any time within 6 years after a violation under ss. 946.80 to 946.88 terminates or the cause of action accrues. If a criminal action or proceeding under ss. 946.80 to 946.88 is brought, or intervened in, to punish, prevent or restrain any such violation, the running of the period of limitations with respect to any civil action or proceeding. including an action or proceeding under s. 946.87, which is based in whole or in part upon any matter complained of in the criminal action or proceeding shall be suspended for 2 years following the termination of the criminal action or proceeding.

(END)

11

2005–2006 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

analysis INSERT

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This bill replaces those provisions with one that eliminates the limitation period for cases in which the offender, while committing the offense, leaves biological material that is evidence of his or her identity on a victim, on clothing worn by the victim, or on any object located at the crime scene. Under the bill, a prosecution for such an offense may occur at any time.

IN	\mathbf{SE}	\mathbf{R}'	T	2/	O

SECTION 1. 939.74 (1) of the statutes is amended to read:

939.74 (1) Except as provided in subs. (2), (2m), and (2d) (2r) and s. 946.88 (1), prosecution for a felony must be commenced within 6 years and prosecution for a misdemeanor or for adultery within 3 years after the commission thereof. Within the meaning of this section, a prosecution has commenced when a warrant or summons is issued, an indictment is found, or an information is filed.

History: 1981 c. 280; 1985 a. 275; 1987 a. 332, 380, 399, 403; 1989 a. 121; 1991 a. 269; 1993 a. 219, 227, 486; 1995 a. 456; 1997 a. 237; 2001 a. 16, 109; 2003 a. 196, 279, 126

INSERT 3/0

10 Section 2. 939.74 (2d) of the statutes is repealed.

SECTION 3. 939.74 (2m) of the statutes is created to read:

939.74 (2m) A prosecution for a felony may be commenced at any time if, while committing the offense, biological material that is evidence of the identity of the offender is left on a victim, on clothing worn by the victim, or on any object located at any place at which the offense is committed. In this paragraph, "place at which the offense is committed" includes any place where the offender acts or fails to act if the offender's act or failure to act constitutes an element of the offense.

SECTION 4. 943.201 (1) (b) 11. of the statutes is amended to read:

943.201 (1) (b) 11. An individual's deoxyribonucleic acid profile, as defined in s. 939.74 (2d) (971.23 (9) (a).

History: 1997 a. 101; 2001 a. 109; 2003 a. 36. **INSERT 3/22**



1	SECTION 5. 971.23 (9) (a) of the statutes is amended to read:
2	971.23 (9) (a) In this subsection "deoxyribonucleic acid profile" has the
3	meaning given in s. 939.74 (2d) (a) means an individual's patterned chemical
4	structure of genetic information identified by analyzing biological material that
5	contains the individual's deoxyribonucleic acid.
6	History: 1973 c. 196; 1975 c. 378, 421; 1989 a. 121; 1991 a. 223; 1993 a. 16, 486; 1995 a. 27, 387; 2001 a. 16. SECTION 6. Initial applicability.
7	(1) This act first applies to any offense the prosecution of which is not barred
8	on the effective date of this subsection.

(end insert)



State of Misconsin 2005 - 2006 LEGISLATURE

LRB-0054/2003 MGD:jld:pg

2005 BILL



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AN ACT to repeal 939.74 (2d); to renumber 939.74 (2) (a); to amend 939.74 (1), 939.74 (2) (c), 943.201 (1) (b) 11., 946.88 (1) and 971.23 (9) (a); to repeal and recreate 939.74 (2) (intro.); and to create 939.74 (2m) of the statutes; relating to: the statute of limitations for felonies in which biological material is left on the victim or at the crime scene.

Analysis by the Legislative Reference Bureau

In general, a criminal prosecution must be commenced within three years after the offense, if the offense is a misdemeanor, or within six years after the offense, if the offense is a felony. Prosecutors have significantly longer periods of time in which to begin a prosecution for second-degree reckless homicide, for physical abuse of a child, and for certain child sex offenses. In addition, there is no limitation period at all for first-degree or second-degree intentional homicide, first-degree reckless homicide, or felony murder (causing the death of a person while committing one of several specified felonies). A prosecution for one of those offenses may occur at any time.

Current law also provides for extending an applicable limitation period under certain circumstances. One such provision relates to cases of first-degree or second-degree sexual assault. Another relates to cases of first-degree or second-degree sexual assault of a child or repeated sexual assault of a child. Both of those provisions require the state to have biological material that establishes a deoxyribonucleic acid (DNA) profile for the offender before the normal deadline for

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establish the identity of the offender before that deadline, but it later uses the DNA to identify that person, the prosecution may be commenced within one year after that identification.

This bill replaces those provisions with one that eliminates the limitation period for eases in which the offender, while committing the offense, leaves biological material that is evidence of his or her identity on a victim, on clothing worn by the victim, or on any object located at the crime scene. Under the bill, a prosecution for such an offense may occur at any time.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 939.74 (1) of the statutes is amended to read: 939.74 (1) Except as provided in subs. (2) (2m), and (2d) (2r) and s. 946.88 (1), prosecution for a felony must be commenced within 6 years and prosecution for a misdemeanor or for adultery within 3 years after the commission thereof. Within the meaning of this section, a prosecution has commenced when a warrant or summons is issued, an indictment is found, or an information is filed. SECTION 2. 939.74 (2) (intro.) of the statutes is repealed and recreated to read: 939.74 (2) (intro.) Unless sub. (2m) applies: (21) or SECTION 3. 939.74 (2) (a) of the statutes is renumbered 939.74 (2r). **SECTION 4.** 939.74 (2) (c) of the statutes is amended to read: 939.74 (2) (c) A prosecution for violation of s. 948.02, 948.025, 948.03 (2) (a), 948.05, 948.06, 948.07 (1), (2), (3), or (4), 948.075, 948.08, or 948.095 shall be commenced before the victim reaches the age of 45 years or be barred, except as provided in sub. (2d) (c). oreated to read. SECTION 5. 939.74 (2d) of the statutes is repealed.

SECTION 6. 939.74 (2m) of the statutes is created to read:

939.74 (2d) (d) This subsection does not apply

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939.74 (2m) A prosecution for a felony may be commenced at any time if, while committing the offense, biological material that is evidence of the identity of the offender is left on a victim, on clothing worn by the victim, or on any object located at any place at which the offense is committed. In this subsection, "place at which the offense is committed" includes any place where the offender acts or fails to act if the offender's act or failure to act constitutes an element of the offense.

SECTION 7. 943.201 (1) (b) 11. of the statutes is amended to read:

943.201 (1) (b) 11. An individual's deoxyribonucleic acid profile, as defined in s. 939.74 (2d) 971.23 (9) (a).

SECTION 8. 946.88 (1) of the statutes is amended to read:

applies

946.88 (1) A Unless s. 939.74 (2m), a criminal or civil action or proceeding under ss. 946.80 to 946.88 may be commenced at any time within 6 years after a violation under ss. 946.80 to 946.88 terminates or the cause of action accrues. If a criminal action or proceeding under ss. 946.80 to 946.88 is brought, or intervened in, to punish, prevent or restrain any such violation, the running of the period of limitations with respect to any civil action or proceeding, including an action or proceeding under s. 946.87, which is based in whole or in part upon any matter complained of in the criminal action or proceeding shall be suspended for 2 years following the termination of the criminal action or proceeding.

Section 9. 971.23 (9) (a) of the statutes is amended to read:

971.23 (9) (a) In this subsection "deoxyribonucleic acid profile" has the meaning given in s. 939.74 (2d) (a) means an individual's patterned chemical structure of genetic information identified by analyzing biological material that contains the individual's deoxyribonucleic acid.

SECTION 10. Initial applicability.

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(1) This act first applies to any offense the prosecution of which is not barred on the effective date of this subsection.

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(END)

Northrop, Lori

From:

Ramirez, Adrienne

Sent:

Monday, June 06, 2005 1:47 PM

To:

LRB.Legal

Subject:

Draft review: LRB 05-0054/3 Topic: Statute of limitations for felonies where DNA evidence

exists

It has been requested by <Ramirez, Adrienne> that the following draft be jacketed for the ASSEMBLY:

Draft review: LRB 05-0054/3 Topic: Statute of limitations for felonies where DNA evidence exists